AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
March 21, 2016 – 5:00 p.m.
Henderson County Campus, Patton Building #150

I. Welcome and Recognition of Guests ................................................................. Chip Gould, Vice Chair

II. Innovative High School/Early College/Career Academy Presentation............ David Jones, Superintendent Henderson County Public Schools and Chad Roberson, Clark Nexsen, Inc.

III. Approval of Agenda ....................................................................................... Chip Gould, Vice Chair

IV. Approval of Minutes ...................................................................................... Chip Gould, Vice Chair
   A. January 11, 2016 regular and closed session minutes

V. Committee Reports
   A. Finance & Investment Committee ................................................................ Kohlan Flynn
      1) Distribution of Funds – Sale of Baseball Items (action required)
      2) Proposed County Operating Budget (action required)
   B. Facilities Committee ..................................................................................... Chip Gould
      1) Facilities Condition Assessment Program (FCAP) Summary (action required)
      2) Proposed County Capital Budget (action required)
      3) Innovative High School/Early College/Career Academy Resolution (action required)
      4) Fire Training Center Lease with HCFRA and Public Notice (action required)
   C. Curriculum Committee ................................................................................. Bill Ramsey
      1) Approval of New Programs (action required)

VI. College Reports
   A. President’s Report ....................................................................................... Molly A. Parkhill
   B. Review of Financial Reports ....................................................................... Carolyn Alley
   C. Current Capital Projects Update .................................................................... Chad Merrill
   D. BRCC Educational Foundation Report ....................................................... Ann Green
   E. Student Government Association Report ..................................................... Priya Balakrishnan

VII. Old Business .................................................................................................... Chip Gould, Vice Chair

VIII. New Business .................................................................................................. Chip Gould, Vice Chair
   A. Approval of Revised 2016-2017 Academic Calendar
   B. Approval of Policy Change (3.7.1)
   C. Approval of Revisions to Strategic Plan
   D. Review of New Employees
   E. Review of Continuing Education Internal Audit Report
   F. Review of Request for Use of Alcohol at Special Events

IX. Comments by the Board Members

X. Adjournment

NEXT MEETING DATE: May 9, 2016, 5 p.m. - Transylvania County Campus